## DISTRICT ATTORNEY COUNTY OF NEW YORK

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OFFICER: THOMAS WILLIAMS TAX NUMBER: 943960

## DISCLOSURE ADVISORY

For the person named above, whom the People may call as a witness, please be advised as follows.

- 1. The New York City Police Department (NYPD) has deemed substantiated an allegation from January 9, 2010, that Thomas Williams had an incomplete memo book entry.
- Thomas Williams is a named defendant in the civil action Oriel Garfield James v. City of New York et al., 300894-2012, filed in the Supreme Court of the State of New York in Bronx County, for an incident on February 1, 2011.
- 3. Thomas Williams is a named defendant in the civil action Onix Diaz v. City of New York et al., 12-CV-04937, filed in the U.S. District Court for the Southern District of New York, involving an incident on March 26, 2011. This incident involved a fatal shooting, which was also investigated by the New York City Police Department and the Bronx District Attorney's Office. The investigations concluded that the officers' actions were legally justified, but that they violated department rules relating to firearms discharge.
- 4. Thomas Williams is a named defendant in the civil action Hector Sanchez v. City of New York et al., 306340/2013, filed in the Supreme Court of the State of New York in Bronx County, for an incident on August 14, 2012.
- 5. On January 28, 2016, Thomas Williams testified before the Honorable Anthony Ferrara at a pre-trial hearing in the case of *The People of the State of New York v. Miguel Brand.* Ind. No. 2326/2015. Minutes of an oral decision rendered by Judge Ferrara on January 28, 2016, immediately following that hearing, are being supplied together with this disclosure form.

Various publicly available websites and databases contain disciplinary information for certain law enforcement officers. Information in such databases about this officer is not necessarily included in this advisory.

Any information herein regarding civil lawsuits against an officer is not necessarily a complete list of civil lawsuits in which that officer is a defendant.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated), and allegations of technical infractions, are not subject to disclosure and are not included in this advisory.

The decision to include information in this advisory does not represent a conclusion by the People that it is required to be disclosed.

The People reserve the right to oppose or move to limit the use of any information included herein or disclosed in the future.

If you have any questions, please contact the Assistant District Attorney assigned to the case on which you are receiving this advisory.

Date: December 19, 2020